



## **Agenda of Regular Meeting Board of Trustees Caddo Mills ISD**

A Regular Meeting of the Board of Trustees of Caddo Mills ISD will be held December 13, 2021, beginning at 6:00 PM in the Administration Building, 100 Fox Lane, Caddo Mills, Texas 75135.

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this agenda. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

The Board of Trustees may enter closed session for any item in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D and E or Texas Government Code Section 4.18.183(f). All final votes, actions, or decisions will be taken in open meeting.

1. Call to Order and Establishment of a Quorum
2. Invocation
3. Audience Participation
4. Recognitions
  - a. Students and Employees of the Month  
Presenter: Campus Administrators
  - b. FFA Students  
Presenter: Greg Hodges
5. Reports
  - a. Caddo Mills Education Foundation  
Presenter: Jennifer McLarry
  - b. Construction  
Presenter: Gallagher Construction Services
  - c. Superintendent  
Presenter: Luke Allison
6. Public Hearing
  - a. Financial Integrity Rating Systems of Texas (FIRST)  
Presenter: Dustin Barton
7. Action Items
  - a. Discussion and possible action to hire Lee Elementary teachers.  
Presenter: Keri Allen
  - b. Discussion and possible action on the District and Campus Improvement Plans.  
Presenter: Kendra Mosher
  - c. Discussion and possible action on renewal of the District of Innovation Plan.  
Presenter: Keri Allen
  - d. Discussion and possible action to authorize the Superintendent to execute proposals for the high school furnishings and equipment not to exceed the allotted amount.  
Presenter: Dustin Barton

8. Consent Items

- a. Minutes for November 15, 2021 and December 1, 2021
- b. Financial Report
- c. Tax Report
- d. Investment Report
- e. Pledge Report
- f. Acceptance of Gifts

9. Adjourn